



Alaska Workforce Investment Board
Alaska Department of Labor & Workforce Development
Executive Committee Meeting Agenda
Tuesday, March 9, 2004
12:00-1:30 p.m.
by Teleconference: 1-800-315-6338; pass code AWIB (2942)

Committees

Executive - Dr. Alice Galvin, Chair
Employment & Placement - Susan Denison, Chair
Evaluation & Assessment - Mona McAleese, Chair
Policy & Planning - David Stone, Chair
Workforce Readiness - Colleen Ward, Chair
Legislative - Andy Baker, Chair
Youth Council - Kris Forrester, Chair

All meeting materials will be posted on the AWIB website: www.awib.alaska.gov.

Roll Call
Agenda Approval
Minutes Approval (2/10/04)

Discussion Items

Topic:	Time:	Report from:	Outcome:	Materials:
1. Preview April Board Agenda	10 min.	Chair	Approve	Agenda
2. Madden Report	20 min.	M.L. Madden	Review*	Report
3. Ex-Officio Membership	15 min.	D. Stone	Approve	Policy
4. AJCN MOU	15 min.	S. Denison	Resolution	MOU
		M. Shiffer		
5. Committee Status Reports	15 min.	C. Chairs	Update	
6. 3-Foot Chart & Dashboard Indicators	10 min.	M. McAleese	Approve	Chart/DI
		P. Goforth		
7. Self-Sufficiency Policy	5 min.	Mike Shiffer	Approve	Policy/Memo

Reports (by exception)

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| 6. Chair's Report | } 5 min. |
| 7. Executive Director's Report | |
| 8. Committee Reports | |

Clipboard

- Clearinghouse: <http://steller.denali.gov/awsc/> (use first initial/last name both for login name and password the first time you log in. Then you can set your own password)
- Regional Learning Centers
- Youth Council
- Conflict of Interest Protocol
- Access to the Future Awards Program

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* Possible policy recommendation re: skill standards